



Placer County Indian Gaming Local Community Benefit Committee

**Meeting Agenda
May 15, 2007
12:00 noon**

Location: Community Development Resource Center –
Cypress Conference Room
3091 County Center Drive, Auburn CA

The Placer County Indian Gaming Local Community Benefit Committee is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Placer County Clerk of the Board of Supervisors, who serves as Clerk to the Committee. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

1. Welcome/Public Comment – Brett Storey, Committee Chairman
2. Minutes – March 8, 2007 – Request Approval – Ann Holman, Committee Clerk
3. **Grant Modifications:**
 - a. 2006 Grant Modification Request – City of Roseville – Crime Reduction Grant – Michael Paddock, Committee Staff
 - b. Proposed Policy / Guide lines – Grant Modification Requests – Michael Paddock, Committee Staff
4. **2007 Grant Applications:**
 - a. Update on Eligibility of Applications Received – Tony La Bouff, Committee Counsel
 - b. Summary of 2007 Applications - Michael Paddock, Committee Staff
 - c. Applicant Information and Questions - Michael Paddock, Committee Staff
 - d. Evaluation and Final Recommendations – Committee
5. **2007 Grant Payment Authorization:**

Authorize Chairman to sign grant authorization requests for each recommended grant award and direct staff to submit payment form to the State Controller and any other actions necessary to complete 2007 Grant Funding program requirements. Committee and Michael Paddock, Committee Staff
6. **Adjournment - Chairman**